

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2770

NOTICE

May 06, 2011

Reproduced hereunder letter received from **TECHNOLOGY TRADE (PRIVATE) LIMITED**, for information of Members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

ENGRO FERTILIZERS LIMITED**TECHNOLOGY TRADE (PVT.) Ltd.**

Dagla House

241-C, Block-2, P.E.C.H.S.,

Off: Shahr-e-Quaid, Karachi.

Tel: 4391316-7 Fax: 4391318

For Open Ended Funds: (92-21) 4313207

TTPL/EFL-TFC/ 1621 /2011
May 5, 2011

Head of Operations
Central Depository Company of Pakistan
CDC House, 99-B, Block- B,
S. M. C. H. S, Main Shahr-e-Faisal,
Karachi.

Dear Sir,

NOTICE OF BOOK CLOSURE FOR 3rd REDEMPTION/PROFIT PAYMENT OF ENGRO FERTILIZERS LIMITED - 3rd TERM FINANCE CERTIFICATE (TFC III) (17-12-2009)

We would like to inform you that the 3rd principal redemption and profit of TFC issued by Engro Fertilizers Limited on December 17, 2009 falls due on June 17, 2011 and the transfer books pertaining to the TFC will remain closed from June 04, 2011 to June 17, 2011 (both days inclusive).

Please also note that transfer and deposit requests under Physical and Central Depository System received in order at the close of business (4.30 pm) on June 03, 2011 at Company's Registrar and Transfer Agent - M/s Technology Trade (Pvt.) Ltd, Dagla House, 241-C, Block -2, P.E.C.H.S, Karachi will be treated in time for the purpose of entitlement.

TFC holders are requested to notify the Company's Registrar at the above address for change of their addresses, if any, immediately.

Thanking you,

Yours truly,

For **ENGRO FERTILIZERS LIMITED-TFC-(17-12-2009)**


(REGISTRAR)